

# NDPERS BOARD MEETING

## Agenda

**Bismarck Location:**  
ND Association of Counties  
1661 Capitol Way  
**Fargo Location:**  
BCBS, 4510 13<sup>th</sup> Ave SW

**July 20, 2006**

**Time: 8:30 AM**

### **I. MINUTES**

- A. June 29, 2006

### **II. GROUP INSURANCE**

- A. BCBSND Updates: (Information)
  - 1. Clinical Pharmacy Update
- B. Dental/Long Term Care Insurance Update – Sparb (Information)
- C. Dental Self Funding – Bill Robinson, GBS (Information)

### **III. MISCELLANEOUS**

- A. PERS 2007-09 Budget – Sharon (Board Action Requested)
- B. Business System Replacement Update – Sparb (Board Action Requested)
- C. SIB Agenda – (Information)

### **IV. DEFERRED COMP**

- A. Hardship Appeal – Kathy (Board Action Requested)

---

Any individual requiring an auxiliary aid or service must contact the NDPERS ADA Coordinator at 328-3900, at least 5 business days before the scheduled meeting.